



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965
Board of Directors Meeting
June 28, 2017
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of April 26, 2017 Meeting Minutes
 - F. WIPFLI, LLP - 2016 Financial Audit Presentation
- II. Board Membership/Elections
 - A. Re-Appointment of Low-Income Reps & Special Interest Group Reps

<u>Low-Income Reps</u> <i>Sandy Wormet, Adams County</i> <i>John Atkinson, Columbia County</i> <i>Stacy Ewert, Dodge County</i> <i>Dave Singer, Juneau County</i> <i>Renee Greenland, Sauk County</i>	<u>Special Interest Group Reps</u> <i>Joy Casperson, Education, Adams County</i> <i>Scott Beard, Major Minority, Columbia County</i> <i>Muriel Harper, Volunteerism, Dodge County</i> <i>Charlie Krupa, Building, Juneau County</i> <i>John Earl, Economic Dev., Sauk County</i>
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 - B. Election of Officers
 - a. President - (Fred)
 - b. Vice-President - (New President)
 - c. Secretary - (New President)
 - d. Treasurer - (New President)
- III. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- IV. Unfinished Business
 - ACTION ITEMS:
 - 1. Motion to Approve - 2016 Financial Audit
 - 2. Motion to Approve - Resolution - Sale of Dells Lot #2
 - 3. Motion to Approve - Client Satisfaction Survey Results Report
 - 4. Motion to Approve - Resolution - 4th of July Holiday
- V. New Business
- VI. Next Meeting - August 23, 2017
- VII. Adjourn

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COUNTY CLERK

JUN 21 2017

DODGE COUNTY, WIS.

12:25pm ct